

AGENDA OF THE CITY COUNCIL AND THE COUNCIL SITTING AS THE REDEVELOPMENT AGENCY

CITY COUNCIL/RDA MEETING
Council Chamber in City Administrative Services Building
68-700 Avenida Lalo Guerrero
Cathedral City, CA 92234

WEDNESDAY, JANUARY 8, 2003
Study Session - 3:00 p.m.
Regular Meeting - 7:30 p.m.
(Or As Soon Thereafter as the Meeting May be Commenced)

Copies of each current agenda will be available in the City Hall Lobby Thursday afternoon prior to the scheduled Council meeting. A copy of the complete agenda book is also available for public review in the City Hall Lobby on that same schedule. If you have any additional questions or need further information on any of the following items, please contact the City Clerk at 770-0322 between the hours of 8:00 a.m. and 5:00 p.m. Monday through Thursday. PLEASE REMEMBER THAT CITY HALL IS CLOSED EVERY FRIDAY.

3:00 P.M. - Study Session

- 1. Presentation of the Cathedral City Boys & Girls Club Quarterly Report.
- 2. Presentation of the Cathedral City Senior Center Quarterly Report.
- 3. Presentation of the Cathedral City Chamber of Commerce Quarterly Report Relating to the Economic Development Program.
- 4. Presentation of the Cathedral City Chamber of Commerce Quarterly Report Relating to the Community Service Program.
- 5. Proposed Spring Event for April 11-13, 2003.
- 6. Councilmember Reports of Committee Meetings.
 - 7. Review of January 8, 2003, City Council/Redevelopment Agency Agendas.
 - 8. City Council/Staff Reports and Inquiries of New or Ongoing Projects.
 - 9. Closed Session Urgency Items.

6:00 P.M. - CLOSED SESSION AGENDA:

- CONFERENCE WITH LEGAL COUNSEL ANTICIPATED LITIGATION pursuant to Government Code Section 54956.9, Subd. (b)(1). Number of Potential Cases is 2.
- 3. CONFERENCE WITH LEGAL COUNSEL REGARDING EXISTING LITIGATION pursuant to Government code Section 54956.9, Subd. (a)

Case Name: Glenn Haas, Jeff Miller, Brian Hirzel and Cathedral City Police Officers Association vs. Cathedral City;

Cathedral City Police Department; Stan Henry, Chief of Police; John Holcomb, Captain; Gregory J. Savelli, Lieutenant; Sandra Hatfield, Dispatch Supervisor, et al.

Case No.: United States District Court, Central District of California Case No. EDCV 02-965

3. PERSONNEL MATTER pursuant to Government Code Section 54957.

Issue for Discussion: Cathedral City Police Officers' Association (CCPOA)

- 4. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8
 - A) Property Location: Date Palm Drive and the Whitewater River Wash. APN #674-020-011 and 674-020-009

Negotiating Parties:

Redevelopment Agency and Barbara Gonzales-Lyons

Property Owner: Barbara Gonzales-

Lyons

Under Negotiation: Lease

Agreement and Acquisition of Land

B) Property Location: East of Van Fleet Avenue, South of East Palm Canyon Drive, West of Date Palm Drive, Northeast of the East Cathedral Canyon Channel and North of "D" Street. APN# 687-223-013; 687-224-002; 687-224-004; 687-226-002; 687-223-015 and 687-225-012

Negotiating Parties:

Redevelopment Agency and BCN

Development

Property Owners: John Snyder, et al.; Bobby Doremus; Melville & Lexa Thayer; Jeremiah Chiofolo; Judith Liminen Colton, et al.; and Joe Martinez

Under

Negotiation:

Acquisition of

Property

C) Property Location: East of Van Fleet Avenue, South of East Palm Canyon Drive, West of Date Palm Drive, Northeast of East Cathedral Canyon Channel and North of "D" Street. APN #'s 687-207-005, 687-221-002, 687-221-015, 687-221-016, 687-221-017, 687-223-002, 687-223-014, 687-223-016, 687-223-017, 687-223-018, 687-224-002, 687-224-004, 687-224-013, 687-224-012, 687-225-004, 687-225-006, 687-225-007, 687-225-008, 687-225-016, 687-225-018, 687-225-019, 687-225-020, 687-225-021 and 687-226-006.

Negotiating Parties: Redevelopment Agency and BCN

Developments, LLC

Property Owners: Martin Sousa, et al, Francine Dickson, et al, World Oil Marketing Co., Antonio Escobar, et al, Ayda Isikli, Jorge & Maria Sanchez, Ascencion & Gloria Lara, Danroy Corporation, Bobby Doremus, Karol Markley, Sam & Vikki Stickles, Antonio & Eva Escobar, Ezequiel Escobar, et al., Victor P. Butte, and Cuauhtemoc and Alma German

D) Property Location: North Side of East Palm Canyon Drive, West of Monty Hall

Negotiating Parties:

Redevelopment Agency & Palm Canyon

Partners

Property Owner: Redevelopment Agency

Under Negotiation: Real Property

Negotiations

E) Property Location: East of the East Cathedral Canyon Storm Channel in Designated Open Space Area. APN Nos. 686-310-006; 686-232-034; 686-270-004 and -006; and 686-260-014; 687-490-001, -003 and -004; and 687-241-056

Negotiating Parties:

Redevelopment Agency & Desert Cove Golf

Resorts

Property Owners: City of Cathedral City and Redevelopment Agency

Under Negotiation: Disposition of

Property

Property Location: West of Van Fleet, South of "B" Street, East of Saint Louis Church and North of "D" Street. APN #'s 687-214-002, 687-214-004 thru -009; and 687-216-005 thru -015

Negotiating Parties:

Redevelopment Agency & Ballard

Development, Inc.

Property Owners:

Redevelopment Agency, Dianne DeLaney, Ignacio Campa, Pedro Yidefonso, Patrick Schwab, Angelica Sualez, Rolando Quintero, Osvaldo Macias, Juan Davalos, Debbie Glazner, Jose Mesa, Santos Alvarado, Javier Valdivia, Eduardo Romero, Rosella Potts and Juanita Granillo.

Under Negotiation: Acquisition of

Property

G) Property Location: North of Ramon Road, South of McCallum.

APN #'s 670-130-001 and -009

Negotiating Parties:

Redevelopment Agency & Van California Property, Inc., and The Enclave Group, LLC

F)

Property Owner: Van California

Property, Inc.

Under Negotiation: Acquisition of

Property

7:30 P.M.

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CC/RDA MEETING:

PRESENTATIONS AND PROCLAMATIONS

Waste Management Award Presentation to Cathedral City (Deanna Pressgrove)

CONSENT AGENDA

- 1. Receive and File Claims and Demands in the Aggregate Sum of \$1,830,685.10 for the Month of November, 2002.
- 2. Accept and File Quarterly Reports Presented by the Following Service Organizations: 1) Cathedral City Boys and Girls Club; 2) Cathedral City Senior Center; 3) Cathedral City Chamber of Commerce/Economic Development Program; and, 4) Cathedral City Chamber of Commerce/Community Service Program.
- 3. Proposed Resolution Regarding Changes to the Local Agency Investment Fund (LAIF)

CC/RDA MEETING AGENDA JANUARY 8, 2003 PAGE 4

PUBLIC HEARINGS:

- 4. Proposed Resolution for Vacation of All or Portions of "A" Street, "B" Street, "C" Street, Allen Avenue, Date Palm Drive and three Public Alleys, All Within the Area Bounded on the West by Van Fleet Avenue, on the North by East Palm Canyon Drive, and on the South and East by the Est Cathedral Channel.
- Approval of Tentative Parcel Map 29301: A Request to Subdivide 4 Acres into 4 Commercial Parcels for the Purpose of Constructing a Retail Center at the Northeast Corner of Landau Boulevard and Vista Chino Road in the Planned Community Commercial (PCC) Zone.
 - LEGISLATIVE ACTIONS
 6. Approval of Annual Funding in the Amount of \$20,000 for the Student Creative Recycling Art Program (S.C.R.A.P.) For Fiscal Year 2002-2003.
- 7. Authorization for the Fire Department to Increase the "Base Rate" for Ambulance Transports by \$250.00, Thus Bringing the

Cost for Transports to a More Competitive Market Rate. Currently, the "Base Rate" is set at \$475.00. The Increase will Bring the "Base Rate" to \$725.00.

8. Proposed Resolution Supporting the Redesignation of the Riverside County Recycling Market Development Zone (RMDZ).

9. Receive Report and Recommendation Regarding Proposed Cathedral City Budget Cutbacks.

ADJOURNMENT:

The next regularly scheduled City Council /Redevelopment Agency Board meeting will be held on January 22, 2003, at 3:00 p.m. for Study Session and 7:30 p.m. for Evening Session.

This Agenda is also available for viewing on the City's Web Site. The Web Site address is www.cathedralcity.gov

Donna M. Velotta, Deputy City

Clerk

City of Cathedral City